

**Ute Brandt**

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**From:** Ute Brandt  
**Sent:** Friday, November 16, 2012 8:41 AM  
**To:** mafs-aiacclaims@manheim.com; Brandon Walton; 'Christine Bonatz'; 'Sandra Lopitz'  
**Cc:** 'jamie.sims@manheim.com'; 'john.mcnitt@manheim.com'; 'mark.ford@manheim.com';  
'donna.kronauer@manheim.com'; 'john.smithson@manheim.com';  
'karen.myers@manheim.com'; 'Carter, Jimmy (MAN-Corporate)'; 'Amoss, David (MAN-Corporate)'; 'Bryant, Holly (MAN-Corporate)'  
**Subject:** LOUA - Self-insurance fund claim notification - Prior approved 988814  
**Attachments:** LOUA. MATTINGLY AUTO SALES.xlsx

We have received and approved the following claim under your self-insurance fund:

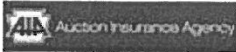
Manheim Louisville

Dealer: Mattingly Auto Sales - AA# 5077463  
Owner: Barry Mattingly - AA# 100163353  
MAFS# 988814

Claim# M12-1201409  
Type: MAFS  
Amount: \$4,332.00 being 50% of total loss of \$8,664.00  
Most recent floor date: 3/5/2012

Please see attached spreadsheet.

Sincerely,  
Ute Brandt  
Ph: (205) 414-2608  
Fx: (205) 414-2679



*IMPORTANT NOTICE: This e-mail, including attachments, may be confidential or privileged communication intended for the exclusive use of the person or entity to which it is addressed. If the reader of this e-mail is not the intended recipient, the reader is hereby notified that any dissemination, distribution or copying of this e-mail, is strictly prohibited. If you think that you may have received this e-mail in error, please notify the sender of the error by reply e-mail, and then delete this e-mail immediately*

## CLAIM ANALYSIS

AUCTION: MANHEIM LOUISVILLE  
 REGION: 7  
 MARKET: NORTH CENTRAL  
 MARKET VP: MARK FORD

DEALER: MATTINGLY AUTO SALES  
 AA# 5077463  
 OWNER: BARRY MATTINGLY  
 AA# 100163353  
 MAFS # 988814

LOSS TYPE: MAFS

DATE AIA NOTIFIED: 08/15/12  
 DATE CLAIM FILED: 11/14/12

#	SALE DATE	FLOOR DATE	TITLE DATE	DEPOSIT DATE	STATUS	VEHICLE	LAST 6	LOAN	CHARGES	CURT	RESALE	LOSS
1	2/29/12		3/5/12	N/A	015 Z	94 GMC 1500	525562	\$ 10,830.00	\$ -	\$ 2,166.00	\$ -	\$ 8,664.00

\$ 10,830.00 \$ - \$ 2,166.00 \$ - \$ 8,664.00

RESERVES:	\$ -
TOTAL LOSS:	\$ 8,664
COVERAGE	50%
DUE ACTION	\$ 4,332

MB/DMM AIA HANDLER

JAMIE SIMS  
 janie.sims@manheim.com  
 mats-alaciams@manheim.com  
 JOHN MCNITT  
 john.mcnitt@manheim.com

MARK FORD  
 mark.ford@manheim.com

DONNA KRONAUER

donna.kronauer@manheim.com  
 JOHN SMITHSON/KAREN MYERS  
 john.smithson@manheim.com

karen.myers@manheim.com

CHRISTINE BONATZ  
 christine.bonatz@manheim.com

\* Total loss reported from PLW: \$9,180.38

\* Total due auction per Manheim self ins fund: \$ 4,332

**MAFS PROJECTED LOSS WORKSHEET****This Form is to be completed immediately upon discovery of a potential loss. Send to Home Office and AIA.**

Send via email to the names listed below and include the most recent inspection report.  
 A revised PLW should be submitted at least every 30 days or when changes and/or new developments occur.

To: **MAFS-PLW@Manheim.com; DMcBrayer@auctioninsurance.com; BrentG@auctioninsurance.com**

From: **Donna Kronauer**  
 Auction: **Manheim Louisville**

Dealer: **Mattingly Auto Sales**  
 Dealer #: **988814**

**DEALERSHIP INFORMATION:**

Name of Dealership	<b>Mattingly Auto Sales</b>	Phone No.	
Address of Dealership	<b>Hardinsburg KY 40143</b>		
Name of Owner/Guarantor	<b>Barry Mattingly</b>	Phone No.	
Rep #	<b>100163353</b>	Cell No.	
Home Address	<b>Hardinsburg KY 40143</b>		
Individual Representing Dealership	<b>Barry Mattingly</b>	Phone No.	
Rep #	<b>100163353</b>	Cell No.	

**LOSS SUMMARY:****TYPE OF TRANSACTION:**

90 Day	<b>x</b>	Big Truck	
45 Day		RVP	
For MAFS Losses Only: Principle	<b>\$8,664.00</b>	Interest	<b>\$246.38</b>
		Admin. Fee	<b>\$270.00</b>
# Of Units	<b>0</b>		
<b>Total Gross Outstanding</b>	<b>\$9,180.38</b>		

BREAKDOWN / DETAIL	# of Units	\$ Outstanding	Actual Proceeds	Anticipated Proceeds	Gain/Loss on Sale
1. Units Recovered --- Balance Due		\$0.00	\$0.00		\$0.00
2. Units Recovered --Not Sold		\$0.00		\$0.00	\$0.00
3. Units --Not Yet Recovered		\$9,180.38		\$0.00	(\$9,180.38)
Units Sold Out of Trust (SOT)		\$0.00		\$0.00	\$0.00
Returned Checks on MAFS		\$0.00		\$0.00	\$0.00
Subtotal Projected Loss:				\$0.00	(\$9,180.38)
Collateral vehicles sold:					\$0.00
Reserves					\$0.00
Projected Loss	0	\$9,180.38			\$9,180.38

**Provide the following information:**

PLW #1: Steps auction has taken to minimize loss prior to submitting PLW #1.  
 PLW #1+: Details on; (1) units recovered/not sold, (2) units not yet recovered, (3) any NSF, (4) recovery of dealer owned inventory, (5) details of potential "Work-out" (requires Home Office approval), and any other relevant information pertaining to the loss.

This is the final claim for Mattingly Auto Sales. AIA Claim to follow, dealer is not responsive to calls. Barry Mattingly in KO Book and Master 19. Barry states left unit in front lot, was never checked in at the auction or located.

☐

Prepared by:  
**Donna Kronauer**

Date:  
**11/12/12**

**Attach following items upon submitting claim to AIA:**

1. Attach Bad Check or Draft (include any Bank Memorandum regarding reason for returns and/or Protest Notices received).
2. Copy of Bill of Sale or any Resale Bills of Sale if applicable
3. Copy of Floor Plan Inquiry for all MAFS losses
4. Copy of dealer registration and rep authorization documents.
5. Copy of any material from original investigation (such as letter of reference from dealer's bank).

NG\_009419

**INSURANCE CLAIM FORM**

REPORT ALL LOSSES TO:

**AUCTION INSURANCE AGENCY, INC.**

2200 Woodcrest Place, Ste. 100  
P.O. Box 530250  
Birmingham, AL 35253  
Telephone: (205) 877-4500  
Fax: (205) 414-2679

Auction Manheim Louisville Sale Date \_\_\_\_\_Amount of Claim: 91,803.38Type of Transaction: Regular \_\_\_\_\_ MAFS: 45 Day \_\_\_\_\_ 90 Day X Manheim Plus \_\_\_\_\_ Other \_\_\_\_\_For MAFS Losses Only: Principle 8664.00 Interest thru date claim is filed 246.38 Admin. 270.00


**VEHICLE DESCRIPTION** Year 1994 Make/Model GMC K1500 Serial No. 1GTDG1422RZ5255  
(Attach list if multiple vehicles) 62

**INFORMATION ABOUT BUYER**Name of Dealership Mattingly Auto Sales Business Phone No. \_\_\_\_\_Name of Owner of Dealership Barry Mattingly Home Phone No. \_\_\_\_\_Address of Dealership [Redacted] Hardenburg Ky 40143Home Address of Owner Same as aboveName of Individual Representing Dealership in this Purchase Barry Mattingly**Attach Following items:**

1. Attach Bad Check or Draft (including any Bank Memorandum regarding reason for being returned and any Protest Notices received).
2. Copy of bill of sale or any resale bills of sale if applicable
3. Copy of Floor Plan Inquiry for all MAFS losses
4. Copy of dealer registration and rep authorization documents.
5. Copy of any material from original investigation (such as letter of reference from dealer's bank).

**REMARKS:**



 <b>ABC Bowling Green</b> 535 Bluegrass Farms Blvd Bowling Green, KY 42104 Ph (270) 781-2422 Fax (270) 781-5361	YEAR 1994	MAKE GMC	MODEL C/K1500	SALE DATE 02/25/2012	LANE/RUN 2 102
	VIN 1GTDG14Z2RZ525562		BODY REG CAB	INVOICE # 160235	
	STOCK # 072201	COLOR RED	ENGINE 4.3L V6 F1	EQUIPMENT	
SELLER 02-0426 BLUEBRASS AUTOMOTIVE 1213 LILAC RD. LEITCHFIELD, KY 42754 (781)- 153412043		BUYER Check 13-0348 189 MATTINGLY AUTO SALES [REDACTED] HARDINSBURG, KY 40143 [REDACTED] BARRY MATTINGLY		AUCTIONEER THOMPSON JR.	
TITLE STATE & NUMBER		TITLE RECEIVED		BUYER PAYMENT DATE: 2/26/12 ACK MAFS Louisville	
TITLE DISTRIBUTED DATE:		SELLER CK & DATE 54157		OFFICE CLERK	
Mail: Call: Hold: PkUp:		<input type="checkbox"/> CK <input type="checkbox"/> CASH <input checked="" type="checkbox"/> DRAFT		SOLD TIME 2:53:46	
<b>ODOMETER DISCLOSURE STATEMENT</b> Federal law (and state law, if applicable) requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment. <input type="checkbox"/> (1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits. <input type="checkbox"/> (2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY. <input type="checkbox"/> Vehicle is EXEMPT from reporting requirements. I, (seller name) state that the odometer now reads (mileage) miles (no tenths) and to the best of my knowledge, that it reflects the actual mileage of the vehicle described, unless one of the above statements is checked. 150998		<b>DISCLOSURES:</b> MILES TWO, (20/100) <b>MAFS-LOUISVILLE</b> MAFS		ANNOUNCEMENTS: (ATTACHED)	
MILEAGE: XX ODOMETER TYPE: <input type="checkbox"/> 5 DIGIT <input type="checkbox"/> 6 DIGIT		- DOCUMENT NOT VALID FOR EXPORT - EXCEPT AS OTHERWISE STATED IN THE AUCTION'S POLICY AND PROCEDURES MANUAL, ABC DISCLAIMS ANY AND ALL WARRANTIES ON THE VEHICLE WHETHER EXPRESS OR IMPLIED. - ABC DISCLAIMS ALL LIABILITY FOR THEFT OR PROPERTY DAMAGE TO VEHICLES LEFT ON ABC PROPERTY. - PURCHASER AND SELLER AGREE THAT ABC IS ACTING AS A BROKER AND EACH PARTY AGREES TO INDEMNIFY AND HOLD ABC HARMLESS FROM AND AGAINST ANY AND ALL LIABILITY ARISING FROM THIS TRANSACTION. - SEE REVERSE SIDE OF THIS CONTRACT FOR OTHER IMPORTANT TERMS AND CONDITIONS		SALE PRICE \$ 10,600.00 BUYER FEE \$ 230.00 DRAFT FEE \$ 0.00 CUST CHGS \$ 0.00 MISC FEES \$ TOTAL DUE \$ 10,830.00	
SELLER SIGNATURE:		BUYER SIGNATURE:			
PRINTED NAME OF SELLER:		PRINTED NAME OF BUYER:			

11/12/12

16:48:44

FLOOR PLAN INQUIRY

RMENU RHEAD LOUA

Work Order #: 5012833 Lease Account #  
 Dealer#: 0988814 MATTINGLY AUTO SALES

XABG

Fax: [REDACTED]  
 Vehicle Description:

1994 GMC 1500 SIERRA RED

1GTDG14Z2RZ525562

12. Floor Planning Finance Information

R#	Date		Description	L	Retail Price
	Entered				
1	3/05/2012		FLOOR PLAN AMOUNT		10830.00
2					
3	3/01/2012		INT(+027 DAYS @ 05.25%)P+2.00		44.22
4					
5	4/01/2012		INT(+030 DAYS @ 05.25%)P+2.00		47.38
6	5/01/2012		INT(+031 DAYS @ 05.25%)P+2.00		42.33
7	5/10/2012		CURTAINMENT		2166.00-
8	6/01/2012		INT(+030 DAYS @ 05.25%)P+2.00		37.90

F3=Exit F5=Loan Summary F8=Expanded Detail F12=Previous

11/12/12

16:48:44

FLOOR PLAN INQUIRY

RMENU RHEAD LOUA

Work Order #: 5012833 Lease Account #  
Dealer#: 0988814 MATTINGLY AUTO SALES

XABG

Fax: [REDACTED]  
Vehicle Description:

1994 GMC

1500 SIERRA

RED

1GTPC14Z2RZ525562

12. Floor Planning Finance Information

R#	Date		Description	L	Retail Price
	Entered				
9	[REDACTED]		[REDACTED]		[REDACTED]
10					
11	7/01/2012	INT(+002 DAYS @ 05.25%)P+2.00			2.53
12	8/01/2012	INT(+057 DAYS @ 05.25%)P+2.00			72.02
13	8/28/2012	CURTAINMENT			9180.38-

F3=Exit

F5=Loan Summary

F8=Expanded Detail

F12=Previous

NG\_009423

11/12/12 14:00:22 DISPLAY ACCOUNTS RECEIVABLE LOUA Paid  
988814 MATTINGLY AUTO SALES HARDINSBURG Due 9,180.38  
Position to Inv. Date  
Invoice # Prtd Inv Universal Key Last 6 HP Check# T Amount GST  
168765 085 9,180.38 .00  
Dates: Inv 9/27/2012 Entered 9/27/2012 Billed 10/30/2012 PD  
Model Yr: Model: G/L # 121900 W O # A/D X  
Explanation 525562 WO#5012833 LOSS ON ACCOUNT RFL R NUL U  
VIN Misc Info  
Vendor#

F1=Help F3=Exit F5=Notes F6=Print F8=Display Standard Info. F12=Previous



# COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CERTIFICATE OF TITLE

TITLE NO. <b>121310560033</b>	YEAR <b>94</b>	MAKE <b>GMC</b>	MODEL NAME <b>SIERRA</b>	VIN/HIN <b>1GTDC14Z2RZ525562</b>	TITLE TYPE <b>TRANSFER</b>	MODEL NO. <b>C14</b>
BODY TYPE <b>PK</b>	COLOR <b>RED</b>	NO. CYL. <b>06</b>	ODOMETER <b>150998</b>	MOTOR NO. <b>3586</b>	PREV. TITLE NO./STATE <b>120650140003 KY</b>	
KY NO.	BOAT TYPE	LENGTH	BEAM	CAPACITY	HULL MATERIAL	PROPULSION

OWNER(S) NAME

DATE OF ISSUE **05/10/12**

FUEL

USAGE TAX PAID  
**0.00**

M93-1 **|||||**  
**MATTINGLY AUTO SALES INC**  
**8267 DIXIE HWY**  
**LOUISVILLE KY 40258-1247**

REMARKS

**T-O**  
 BRAND(S)

**\*\* NOT ACTUAL MILEAGE \*\***  
 FIRST LIENHOLDER

**MANHEIM LOUISVILLE**  
**5425 HIGHWAY 31 E**  
**CLARKSVILLE**  
**IN 47129**

Notation No. <b>FIRST LIEN</b> County		Notation No. <b>SECOND LIEN</b> County	
<b>B12B105</b> <b>JEFF</b>			
Filing Date <b>05-10-12</b>		Filing Date	
Released By:		Released By:	
County Clerk's use Only		County Clerk's use Only	
Date		Date	

SECOND LIENHOLDER

I certify that the Department of Vehicle Regulation has exercised due diligence in examining an application for a certificate of title for the above-described vehicle and to the best of our knowledge and belief the applicant whose name appears above is the lawful owner of the apparently legitimate vehicle described herein.

Commissioner, Department of Vehicle Regulation

*Thomas O. Zewachli*

(STATE SEAL)

CONTROL NO. **C17893015**

49 USC SEC. 32705 AND KRS 190.300 REQUIRE THAT YOU STATE THE VEHICLE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE, OR PROVIDING FALSE STATEMENT, MAY RESULT IN PENALTIES.

**FIRST DEALER ASSIGNMENT**

The undersigned owner hereby certifies that the vehicle described in this title has been transferred to the following (print name and address of transferee):

**D** I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked.

**E** **\*\*\*CAUTION READ CAREFULLY BEFORE YOU CHECK A BLOCK\*\*\***

**A** ☐ 1. The mileage stated is in excess of its mechanical limits.

**L** ☐ 2. The odometer reading is not the actual mileage. **WARNING-ODOMETER DISCREPANCY**

**E** Odometer Reading \_\_\_\_\_ (no tenths)

**R** Transferor(s) Signature(s) \_\_\_\_\_ (Seller) To be notarized

**O** Transferee(s) Signature(s) \_\_\_\_\_ (Owner)

**N** Transferor(s) Printed Name(s) \_\_\_\_\_ (Seller)

**L** Transferee(s) Printed Name(s) \_\_\_\_\_ (Owner)

**Y** Date of Transfer \_\_\_\_\_ Seller Dealer No. \_\_\_\_\_ Purchasing Dealer No. \_\_\_\_\_

Attesting Official \_\_\_\_\_ Title \_\_\_\_\_

Subscribed and sworn before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ My commission expires \_\_\_\_\_

**SECOND DEALER ASSIGNMENT**

NOTARY PUBLIC

The undersigned owner hereby certifies that the vehicle described in this title has been transferred to the following (print name and address of transferee):

**Y** I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked.

**\*\*\*CAUTION READ CAREFULLY BEFORE YOU CHECK A BLOCK\*\*\***

☐ 1. The mileage stated is in excess of its mechanical limits.

☐ 2. The odometer reading is not the actual mileage. **WARNING-ODOMETER DISCREPANCY**

Odometer Reading \_\_\_\_\_ (no tenths)

Transferor(s) Signature(s) \_\_\_\_\_ (Seller) To be notarized

Transferee(s) Signature(s) \_\_\_\_\_ (Owner)

Transferor(s) Printed Name(s) \_\_\_\_\_ (Seller)

Transferee(s) Printed Name(s) \_\_\_\_\_ (Owner)

Date of Transfer \_\_\_\_\_ Seller Dealer No. \_\_\_\_\_ Purchasing Dealer No. \_\_\_\_\_

Attesting Official \_\_\_\_\_ Title \_\_\_\_\_

Subscribed and sworn before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ My commission expires \_\_\_\_\_

DO NOT ACCEPT TITLE SHOWING ANY ERASURES, ALTERATIONS, OR MUTILATIONS. MUST BE COMPLETED IN BLUE OR BLACK INK. 49 USC SEC. 32705 AND KRS 190.300 REQUIRE THAT YOU STATE THE VEHICLE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE, OR PROVIDING FALSE STATEMENT, MAY RESULT IN PENALTIES.

**DO NOT ACCEPT TITLE SHOWING ANY ERASURES, ALTERATIONS OR MUTILATIONS**

NG\_009425



"TRANSFER OF TITLE BY OWNER": 49 USC SEC. 32705 AND KRS 190.300 REQUIRE THAT YOU STATE THE VEHICLE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE, OR PROVIDING FALSE STATEMENT, MAY RESULT IN PENALTIES.

### TRANSFER OF TITLE BY OWNER

The undersigned owner hereby certifies that the vehicle described in the title has been transferred to the following (print name and address of the transferee):

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked.

**\*\*\*\*CAUTION READ CAREFULLY BEFORE YOU CHECK A BLOCK\*\*\*\***

- ☐ 1. The mileage stated is in excess of its mechanical limits.  
☐ 2. The odometer reading is not the actual mileage. **WARNING - ODOMETER DISCREPANCY**

Odometer Reading \_\_\_\_\_ (no tenths)

Transferor(s) Dealer/Agent Signature(s) \_\_\_\_\_

Transferee(s) Signature(s) \_\_\_\_\_

Transferor(s) Dealer/Agent Printed Name(s) \_\_\_\_\_

Transferee(s) Printed Name(s) \_\_\_\_\_

Date of Transfer \_\_\_\_\_

Subscribed and sworn before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_. My commission expires \_\_\_\_\_.

NOTARY PUBLIC

### APPLICATION FOR TITLE/ AFFIDAVIT OF TOTAL CONSIDERATION

#### BRAND DISCLOSURE

Check appropriate Block if: ☐ Rebuilt Vehicle ☐ Water Damaged ☐ Hail Damaged  
 When Block is checked and title does not include brand, provide jurisdiction \_\_\_\_\_ and title number \_\_\_\_\_ where previous brand was issued.

Sale Price \$ \_\_\_\_\_ Trade in \$ \_\_\_\_\_ Net Cost \$ \_\_\_\_\_ Tax \$ \_\_\_\_\_

TRADE IN	Make	Year	Vin No.	Title No.
	Make	Year	Vin No.	Title No.

Date of Sale \_\_\_\_\_

Seller and buyer certify pursuant to the penalty provisions of KRS 190.990 (5), that each has supplied true and correct total consideration information to the best of his knowledge and belief, in this document, including the above affidavit.

NAME OF SELLER OR TRANSFEROR \_\_\_\_\_ DEALER NO. \_\_\_\_\_  
 STREET ADDRESS \_\_\_\_\_ PHONE NO. \_\_\_\_\_  
 CITY \_\_\_\_\_ COUNTY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

NAME OF OWNER/BUYER \_\_\_\_\_ S.S.# \_\_\_\_\_ BIRTH MO. \_\_\_\_\_  
 NAME OF OWNER/BUYER \_\_\_\_\_ S.S.# \_\_\_\_\_ BIRTH MO. \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 CITY \_\_\_\_\_ COUNTY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

I ( ☐ have ) ( ☐ have not ) applied for a loan in connection with the vehicle described herein and if not, I ( ☐ will ) ( ☐ will not ) apply for a loan with in 30 days of this application.

LESSEE NAME OR OTHER \_\_\_\_\_  
 LESSEE ADDRESS \_\_\_\_\_  
 CITY \_\_\_\_\_ COUNTY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

FIRST LIENHOLDER \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 COUNTY LIEN TO BE FILED IN \_\_\_\_\_

Transferor(s) \_\_\_\_\_ Signature(s) \_\_\_\_\_

Transferee(s) \_\_\_\_\_ Signatures(s) \_\_\_\_\_

Transferor(s) \_\_\_\_\_ Signature(s) \_\_\_\_\_

Transferee(s) \_\_\_\_\_ Signatures(s) \_\_\_\_\_

Attesting Official \_\_\_\_\_ Title \_\_\_\_\_

Attesting Official \_\_\_\_\_ Title \_\_\_\_\_

Date of Transfer \_\_\_\_\_

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

My Commission Expires \_\_\_\_\_.

My Commission Expires \_\_\_\_\_.

### COUNTY CLERK USE ONLY

TYPE APPLICATION \_\_\_\_\_ DATE OF ISSUANCE \_\_\_\_\_ TITLE NO. \_\_\_\_\_ PLATE NO. \_\_\_\_\_

I certify subject to the penalty provisions of KRS 190.990 (5) that I have reviewed this application and the documents supporting it and that the same are present and consistent with this application; that I received the application on the date and time indicated hereon and that the fees were collected as indicated. I further certify that the required information has been entered into the automated vehicle identification system (AVIS).

#### SIGNATURE & TITLE AND ISSUER

I certify that the lien indicated to be filed has been noted into the automated system and that a title will be withheld for 30 days, or until financing statement and fees required are received, whichever occurs first.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

49 USC SEC. 32705 AND KRS 190.300 REQUIRE THAT YOU STATE THE VEHICLE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE, OR PROVIDING FALSE STATEMENT, MAY RESULT IN PENALTIES. NOTICE: ANY ALTERATIONS OR ERASURES VOIDS THE ASSURANCE.

NG\_009426

KENTUCKY TRANSPORTATION CABINET  
Division of Motor Vehicle Licensing

JCCO  
TC 96-187  
07/2001


**TITLE LIEN STATEMENT**

TITLE # 121310560033

<input type="checkbox"/> ORIGINAL FILING	<input type="checkbox"/> CONTINUATION Original File # _____ Original File Date _____	<input checked="" type="checkbox"/> TERMINATION Original File # <u>B12B105</u> Original File Date <u>05/10/12</u>
1. Debtor(s) (Last Name First) and Address(es)  MATTINGLY AUTO SALES INC 8267 DIXIE HIGHWAY LOUISVILLE KY 40258	2. Secured Party and Address  MANHEIM LOUISVILLE 5425 HIGHWAY 31 E CLARKSVILLE IN 47129	For Filing Officer (Date, Time, Number and Filing Officer)

4. This Title Lien Statement covers the following:

<u>YEAR MODEL</u>	<u>MAKE</u>	<u>VEHICLE IDENTIFICATION NUMBER</u>	<u>ADDITIONAL DESCRIPTION</u>
1994	GMC	1GTDC14Z2RZ525562	RED

_____ Authentication of Debtor(s)	 _____ Authentication of Secured Party(s)
_____ Date	<u>05/24/2012</u> _____ Date

NG\_009427

## AUTHORIZATION FOR COLLECTION

Manheim Louisville Auto Auction (Auction) hereby appoints  
Auction Insurance Agency (AIA) to act as their Agent and authorizes AIA to collect the  
sum of \$ 9180.38 from Mattingly Art Sales  
and to begin, prosecute, compromise or withdraw in the name of the Auction any and all  
legal proceedings that AIA shall deem necessary to collect such amounts, and to execute  
in the name of the Auction any documents that may be necessary to carry the same into  
effect for the purpose of this authorization.

DATED: 11/12/2012

Manheim Louisville  
(Auction)

By: [Signature]

Its: [Signature]



08/15/2012

LOSS REPORT FORM

Page 1

Account No. 119  
Auction Name Manheim Louisville  
KO Pending  
Handler David

AIA RECOVERY EFFORTS SINGNIFICANT?	
Yes	No <input checked="" type="checkbox"/>
\$	
Posted	
Inactive	
Public Notes Added	

TRADE NAME MATTINGLY AUTO SALES INC State KY City HARDINSBURG  
Auction Access # 5077463 988814 Zip 40143  
Lot# Business Address

Dealer BARRY MATTINGLY SS# DOB  
Auction Access # 100163353 State KY City HARDINSBURG Zip 40143  
Home Address

Home# Home#  
Cell# Cell#

Previous KO? Bond? Covered/Deductible? BK?  
Over \$50K Surrounding Auctions Notified?

Notes: DMM 8-15-12: Donna Kronauer reports dealer defaulted on his MAFS floorplan for a total of \$9,108.36

SALE DATE	VEHICLE	VIN#	SALE PRICE	TITLE?
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Aug 8-20-12: Emailed Donna

- Donna reports he has made no effort to pay. Advised we are adding to KO.

- Per Whelan, didn't find anything.

1GTD014Z2R2525562

Aug 9-24-12: Emailed Donna

- Donna reports no change

Aug 11-12-12: Donna reports claim is coming. \$9,180.38

Aug 11-14-12: Rec'd Claim, Emailed Bu

NG\_009429

Dealer Association Name		Dealer Association Description			
<b>Bank Information</b>					
Routing #	Account #	Bank Name	Dealer Authorized	Auction Authorized	Draft
		FARMERS BANK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		FARMERS BANK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		THE CECILIAN BANK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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System Information

menu support

User ID: dmcbayer Last Login: 08/15/2012 04:06 PM [logout](#)

Company: MANHEIM CALIFORNIA CALL CENTER Role: AIA User [change](#)

last search swipe card Alert Messages: 425 [read](#)

Dealers Individuals Banks Reports Auctions Photos Scan Cards Authorities Admin

Quick Search:  
 [Go](#) [advanced](#)

Individual Information - 100163353 MATTINGLY, BARRY  
(Exp: 12/31/2012)

Identification  
Auctions  
Licenses  
Addresses  
Phones  
Comments (No)  
Roles  
Cards  
Documents  
Issues(1)  
Summary

Auction ACCESS ID: 100163353

Government ID:

Government ID Country:

Government ID Verified: ☐

First: BARRY \*

Middle:

Last: MATTINGLY \*

Suffix:

Nick Name:

Birth Date:  \*

E-Mail:

Preferred Language:

Deceased: ☐

Recent Activity ☐

KO Book

Type	Added	Added By	Affected Auction	Affected Company ID	Affected Company Name	Comment	Removed
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**MAFS PROJECTED LOSS WORKSHEET**

**This Form is to be completed immediately upon discovery of a potential loss. Send to Home Office and AIA.**

Send via email to the names listed below and include the most recent inspection report.  
A revised PLW should be submitted at least every 30 days or when changes and/or new developments occur.

To: **MAFS-PLW@Manheim.com; DMcBrayer@auctioninsurance.com; BrentG@auctioninsurance.com**

From: **Donna Kronauer**  
Auction: **Manheim Louisville**

Dealer: **Mattingly Auto Sales**  
Dealer #: **988814**

**DEALERSHIP INFORMATION:**

Name of Dealership Mattingly Auto Sales Phone No. [REDACTED]  
Address of Dealership [REDACTED] Hardinsburg ky 40143  
Name of Owner/Guarantor Barry Mattingly Phone No. None  
Rep # 100163353 Cell No. [REDACTED]  
Home Address [REDACTED] Hardinsburg Ky 40143  
Individual Representing Dealership \_\_\_\_\_ Phone No. \_\_\_\_\_  
Rep # \_\_\_\_\_ Cell No. \_\_\_\_\_

**LOSS SUMMARY:**

**TYPE OF TRANSACTION:**

90 Day X Big Truck \_\_\_\_\_  
45 Day \_\_\_\_\_ RVP \_\_\_\_\_  
For MAFS Losses Only: Principle \$8,664.00 Interest \$174.36 Admin. Fee \$270.00  
# Of Units \_\_\_\_\_  
Total Gross Outstanding \$9,108.36

BREAKDOWN / DETAIL	# of Units	\$ Outstanding	Actual Proceeds	Anticipated Proceeds	Gain/Loss on Sale
1. Units Recovered --- Balance Due			\$0.00		
2. Units Recovered --Not Sold		\$0.00		\$0.00	\$0.00
3. Units --Not Yet Recovered	1	\$9,108.36		\$0.00	(\$9,108.36)
Units Sold Out of Trust (SOT)		\$0.00		\$0.00	\$0.00
Returned Checks on MAFS		\$0.00		\$0.00	\$0.00
Subtotal Projected Loss:				\$0.00	(\$9,108.36)
Collateral vehicles sold:					\$0.00
Reserves					\$0.00
Projected Loss	1	\$9,108.36			\$9,108.36

**Provide the following information:**

PLW #1: Steps auction has taken to minimize loss prior to submitting PLW #1.  
PLW #1+: Details on: (1) units recovered/not sold, (2) units not yet recovered, (3) any NSF, (4) recovery of dealer owned inventory, (5) details of potential "Work-out" (requires Home Office approval), and any other relevant information pertaining to the loss.

This is notification of total loss on this unit. Dealer states he dropped unit outside of auction and must have been stolen, unit was never checked in. He have looked for the unit at his house and lot for weeks and can not locate

Prepared by:  
**Donna Kronauer**

Date:  
08/13/12

**Attach following items upon submitting claim to AIA:**

1. Attach Bad Check or Draft (include any Bank Memorandum regarding reason for returns and/or Protest Notices received).
2. Copy of Bill of Sale or any Resale Bills of Sale if applicable
3. Copy of Floor Plan Inquiry for all MAFS losses
4. Copy of dealer registration and rep authorization documents.
5. Copy of any material from original investigation (such as letter of reference from dealer's bank).



**MAFS PROJECTED LOSS WORKSHEET**

**This Form is to be completed immediately upon discovery of a potential loss. Send to Home Office and AIA.**

Send via email to the names listed below and include the most recent inspection report.  
A revised PLW should be submitted at least every 30 days or when changes and/or new developments occur.

To: **MAFS-PLW@Manheim.com; DMcBrayer@auctioninsurance.com; BrentG@auctioninsurance.com**

From: **Donna Kronauer**  
Auction: **Manheim Louisville**

Dealer: **Mattingly Auto Sales**  
Dealer #: **988814**

**DEALERSHIP INFORMATION:**

Name of Dealership	Mattingly Auto Sales	Phone No.	[REDACTED]
Address of Dealership	[REDACTED] Hardinsburg KY 40143		
Name of Owner/Guarantor	Barry Mattingly	Phone No.	
Rep #	100163353	Cell No.	
Home Address	[REDACTED] Hardinsburg KY 40143		
Individual Representing Dealership	Barry Mattingly	Phone No.	
Rep #	100163353	Cell No.	

**LOSS SUMMARY:**

**TYPE OF TRANSACTION:**

90 Day	x	Big Truck	
45 Day		RVP	
For MAFS Losses Only: Principle	\$8,664.00	Interest	\$246.38
		Admin. Fee	\$270.00
# Of Units	0		
<b>Total Gross Outstanding</b>	<b>\$9,180.38</b>		

BREAKDOWN / DETAIL	# of Units	\$ Outstanding	Actual Proceeds	Anticipated Proceeds	Gain/Loss on Sale
1. Units Recovered --- Balance Due		\$0.00	\$0.00		\$0.00
2. Units Recovered --Not Sold		\$0.00		\$0.00	\$0.00
3. Units --Not Yet Recovered		\$9,180.38		\$0.00	(\$9,180.38)
Units Sold Out of Trust (SOT)		\$0.00		\$0.00	\$0.00
Returned Checks on MAFS		\$0.00		\$0.00	\$0.00
Subtotal Projected Loss:				\$0.00	(\$9,180.38)
Collateral vehicles sold:					\$0.00
Reserves					\$0.00
Projected Loss	0	\$9,180.38			\$9,180.38

**Provide the following information:**

PLW #1: Steps auction has taken to minimize loss prior to submitting PLW #1.

PLW #1+: Details on: (1) units recovered/not sold, (2) units not yet recovered, (3) any NSF, (4) recovery of dealer owned inventory, (5) details of potential "Work-out" (requires Home Office approval), and any other relevant information pertaining to the loss.

This is the final PLW for Mattingly Auto Sales. AIA Claim to follow, dealer is not responsive to calls. Barry Mattingly in KO Book and Master 19. Barry states left unit on front lot, was never checked in at the auction or located.

Prepared by:  
**Donna Kronauer**

Date:  
**11/12/12**

**Attach following items upon submitting claim to AIA:**

1. Attach Bad Check or Draft (include any Bank Memorandum regarding reason for returns and/or Protest Notices received).
2. Copy of Bill of Sale or any Resale Bills of Sale if applicable
3. Copy of Floor Plan Inquiry for all MAFS losses
4. Copy of dealer registration and rep authorization documents.
5. Copy of any material from original investigation (such as letter of reference from dealer's bank).